

ELA TOWNSHIP BOARD MEETING
THURSDAY, FEBRUARY 13, 2003
7:30PM
Village of Lake Zurich Board Meeting Room
70 East Main Street Lake Zurich, IL. 60047
Draft

1. Call To Order

Supervisor Tinerella called the Ela Township Board meeting to order at 7:33pm. Thursday February 13th 2003.

2. Roll Call

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson and Sullivan. Also present: Assessor Hoffman, Highway Commissioner Kruckenberg, Senior Director Neuschel, Youth Director McCarty and Ela Township Lawyer Krafthefer.

3. Pledge of Allegiance

The Ela Township Board led those in attendance in the Pledge of Allegiance.

4. Public Comment

The following persons made public comments on behalf of their Organizations, which were recommended for funding or not funding requests from the preceding 7:00 Ela Township Social Service Committee Chairperson Trustee Knudtson, and Committee members Supervisor Tinerella and Trustee Burch.

1. OMNI Youth Services Ela Township- Harry Wells
2. Village Singers- Barbara J. Day
3. A Safe Place- Phyllis DeMott
4. LaCASA- Lynn Osborne
5. Lake County Sheriff Reserves- Ken Williams
6. Ela Communities for Success- David Lyke
7. Wings Program- Janet Werwath
8. Lake Zurich Explorer Post 2-Jim Kounal and Ken Shimch.

This was a late request for new old radios 17 @ \$100.00 and reprogramming at \$300.00= \$2000.00.

9. Web site- Rick Watson.
10. Cultural Arts Connection- Barb Evans.

At this time we will move ahead on the agenda to Social agencies request-starting at agenda item 16.

16. FY2003/04 Social Agencies/ Organization Requests for Funding-
consideration and possible action to approve:

Organizations Currently Funded:

16a. Community Companion Volunteers Program, Arlington Heights:
\$2,000.00

Trustee Black's motion to fund Community Companion Volunteers Program the sum of \$2000.00, seconded by Supervisor Tinerella. Roll Call: Trustee Black voted aye. Supervisor Tinerella, Trustees Burch, Knudtson and Sullivan all voted nay, and the motion failed 1 to 4.

16b. Hospice of Northeastern Illinois, Barrington: \$3,000.00

Trustee Black's motion to fund Hospice of Northeastern Illinois the sum of \$3000.00, seconded by Trustee Knudtson. Roll Call: Trustees Black and Burch voted aye. Supervisor Tinerella, Trustees Knudtson and Sullivan voted nay, and the motion failed 3 to 2.

16c. Bear Booster Club, Deer Park: \$3,050.00

Supervisor Tinerella's motion to move the Band Booster's request under the Youth Initiative Director cost center, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

16d. Ela Township Senior Social Club, Lake Zurich: \$5,000.00

Trustee Burch's motion to fund the Ela Township Senior Social Club the sum of \$5000.00, seconded by Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted nay and the motion failed 0 to 5

16e. Foglia YMCA, Lake Zurich: \$5,000.00

Supervisor Tinerella's motion to fund the Foglia YMCA the sum of \$5000.00, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye. Trustee Knudtson voted nay. The motion carried 4 to 1.

16f. Metropolitan Emergency Support Services, Inc., DesPlaines: \$5,000.00

Trustee Black's motion to fund the Metropolitan Emergency Support Services the sum of \$3000.00 instead of the original request of \$5000.00, no second.

Trustee Knudtson's motion to fund the Metropolitan Emergency Support Services the sum of \$5000.00 in one lump sum, seconded by Trustee Burch. Roll Call: Trustees Knudtson and Sullivan voted aye and Supervisor Tinerella and Trustee Black voted nay and Trustee Burch abstained. This created a draw, thus the motion failed, 2-2-1-abstention.

16g. A Safe Place/ Lake County Crisis Center, Waukegan: \$8,000.00

Trustee Black's motion to fund A Safe Place the sum of \$6,500.00 instead of the original request of \$8,000.00, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye. Trustee Knudtson voted nay. The motion carried 4 to 1.

16h. Center for Enriched Living2: Riverwoods: \$8,000.00

Trustee Black's motion to fund the Center for Enriched Living the sum of \$5,000.00 instead of the original request of \$8,000.00, seconded by Supervisor Tinerella. Roll Call: Trustee Black voted aye. Supervisor Tinerella, Trustees Burch, Knudtson and Sullivan all voted nay, and the motion failed 1 to 4.

16i. Nicasa, Round Lake: \$10,000.00

Supervisor Tinerella's motion to fund Nicasa the sum of \$10,000, seconded by Trustee Knudtson. This motion was amended to \$5,000. Roll Call: Trustees Black and Burch voted aye. Supervisor Tinerella, Trustees Knudtson and Sullivan voted nay and the amended motion failed. 2 to 3.

16i. SRACLC, Special Recreation Assn. Of Central Lake Co., Vernon Hills: \$11,000

Trustee Black's motion to fund SRACLC the sum of \$9,000.00, seconded by Supervisor Tinerella.

This motion was amended to fund SRACLC the sum of \$1,000.00 per each Ela Township resident, and not to exceed \$11,000.00, amended second by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

16k. Emmaus House of Hospitality, Lake Zurich: \$14,300.00

Trustee Black's motion to fund Emmaus House of Hospitality the sum of \$14,300.00, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

16l. LaCASA, Lake County Council Against Sexual Assault, Gurnee: \$15,000.00

Trustee Black's motion to fund LaCASA the sum of \$12,000.00, seconded by Trustee Knudtson. Roll Call: Trustees Black and Burch voted aye. Supervisor Tinerella, Trustees Knudtson and Sullivan voted nay, the motion failed 2 to 3.

16m. Countryside Association, Palatine: \$17,000.00

Trustee Knudtson's motion to decrease Countryside funding 25% to \$12,000.00, but to continue Ela Township's extensive bus support as we have in the past, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

16n. OMNI Youth Services, Lake Zurich/Buffalo Grove: \$103,000.00

Supervisor Tinerella's motion to defer a decision on this request from OMNI until the Ela Township (March 13th) Board meeting, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

Trustee Sullivan's motion to fund the Explorers Post 2 the sum of \$1700.00 (17 radios @ \$100.00) and the police department will re-program the radios, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, and Sullivan all voted aye and Trustees Burch and Knudtson abstained and the motion carried 3 to 0 -2 abstentions.

Organizations Not Currently Being Funded

160. Barrington Career Center, Barrington: \$1,000.00

16p. Wings Program, Palatine: \$1,500.00

16q. Village Singers, Lake Zurich: \$2,000.00

16r. Ela Communities for Success, Lake Zurich: \$3,000.00

16s. Ela Historical Society, \$3,500.00

16t. Artworks Children's Museum, Ingleside: \$4,995.00

16u. Lake Co. Sheriff's Emergency Service Reserve Deputy Assn., Libertyville: \$12,000.00

Trustee Black's motion to decline the Ela Historical Society request until Budget time, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

Supervisor Tinerella's motion to fund the previous listed (not currently funded) Organizational requests 16- 0, p, q, r and t, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted nay, and the motion failed 0 to 5.

Trustee Black's motion to fund the Lake Co. Sheriff's Emergency Service Reserve Deputy Assn. \$2,000.00, seconded by Supervisor Tinerella. This motion and second was amended to fund this organization \$3,600.00 instead of \$2,000.00. Roll Call: Supervisor Tinerella, Trustees Black, Knudtson and Sullivan all voted aye and the motion carried 4 to 0-1 abstention. Trustee Burch abstained.

15. Social Agencies/Organizations Quarterly Reports-consideration and possible action to release 3rd Quarter payment:

a. Ela Township Senior Social Club, Lake Zurich: \$1,250.00

b. Center For Enriched Living, Riverwoods: \$1,250.00

c. A Safe Place, Waukegan: \$1,625.00

d. SRACLC, Vernon Hills: \$2,250.00

e. Emmaus House of Hospitality, Lake Zurich: \$2,500.00

f. LaCASA, Gurnee: \$2,500.00

g. Countryside Association, Palatine: \$4,000.00

h. OMNI Youth Services, Lake Zurich/Buffalo Grove: \$25,000.00

Trustee Knudtson's motion to approve the third quarter payments for groups a- to- h - as listed above, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

Supervisor Tinerella stated that when we get to the 4th quarterly payment for SRACLC, that is when Ela Township will square up for the number of residents participating in this program.

NEW BUSINESS

14. Boy Scouts of America, Troop #309, Lake Zurich -\$500.00 request to refurnish portable fire pole

Supervisor Tinerella's motion to fund D. Columbus \$500.00 in expenditures and have the vendors send the bills to the Township, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Knudtson and Sullivan all voted aye and the motion carried 4 to 0- 1 abstention. Trustee Burch abstain.

5. Approval of the January 9, 2003 Board Meeting Minutes

Supervisor Tinerella's motion to approve the minutes with one change, to add the time of adjournment, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

6. Audit Approval for Expenditures listed in Audit Reports 1/9-2/5&2/6-2/11 Board Audit

Date	Gen. Town	Gen Assist	Gen Road	Perm Road	Parks
1/9-2/5/03	\$101,406.11	\$50.59	\$22,563.13	\$19,727.72	0
2/6-2/13/03	\$6,326.50	0	\$1,925.18	\$3,512.71	\$350.00
1/9/03-2/13	\$107,732.61	\$50.59	\$24,488.31	\$23,240.43	\$350.00
Total of all Funds					\$155,861.94

Trustee Knudtson's motion to approve the previous listed expenditures for 1/9/03 to 2/13/03, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

6a. Approval of line item transfers

FUND	DEPT.	FROM	TO	AMOUNT
General Town	Senior	16510	16511	\$1,500.00 (SS tax)
General Town	Bus	17567	17569	\$1,500.00 (Bus fuel/oil)
Perm Road		40570	40561	\$1,600.00 (gasoline/oil)

Supervisor Tinerella's motion to approve the above listed line item transfers, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0

7. Township Supervisor Report- K. Tinerella

This report has been received and attached to the back of the minutes.

Supervisor Tinerella had one added comment that she would be checking on the Townships health Insurance as it had increase by at least 23%.

8. ELA 55 Plus Report-S. Neuschel-Senior Director

This report was received and attached to the back of the minutes.

9. ELA Township Youth Drop-in Center Report- J. McCarty- Youth Director

This Report was received and added to the back of the minutes.

10. Highway Commissioner's Report-B. Kruckenberg

This report was received and added to the back of the minutes.

Some items of important that the Road Commissioner needed added to the March 13th, 2003 Board Meeting agenda.

- a. Salaries and overtime for bus drivers in closed session.
- b. Mosquitoes abatement (whom-what budget-when)
- c. Bus purchasing-need at least six weeks for bidding process and after purchase at least sixteen weeks before, the new bus is delivered.

11. Assessor's-P. Hoffman

This report was received and added to the back of the official minutes, this report will not be included in the Library's copy of the minutes.

12. Township Committee Reports

At this time there were no committee reports

UNFINISH BUSINESS

12.Ordinance Road- 2003-1: Ratify action taken to lease for three (3) years new model 4400-4x2 dump truck from Harco Leasing Co., Inc. \$81,088.00 at a rate of 5.13% per year.

Trustee Knudtson's motion to approve Ordinance-Road- 2003-1, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

13. Website Development- consideration and possible action to approve proposal

Supervisor Tinerella's motion to have Tom Huntsha (Communication and Information Manager) buy the software and start the Web site all in house, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

17. Township Social Worker: Information and Discussion

Tabled until the next Board meeting.

A 10:15PM. Adjournment to Closed Session.

26th MOTION: Trustee Black's motion to adjourn to executive session, seconded by, Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

CLOSED SESSION-for the purposes of approval and release of Minutes, Personnel, Land Acquisition and Pending Litigation.

18. Return to open Session- possible action on executive session items

Trustee Sullivan's motion to instruct the Ela Township Lawyer to act upon the consensus of the Board as discussed in closed session, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

19. Adjournment

At 10:49pm.

Trustee Black's motion to adjourn, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

LUCY PROUTY TOWN CLERK